

MANAGEMENT COMMITTEE MEETING
November 25, 2003 10:00 AM TO 2:30 PM
Port Of Los Angeles, Main Building
425 S. Palos Verdes St.
DRAFT AGENDA

Topic	Time	Process/Speaker	Desired Outcome
I. Introduction	10:00	Review Agenda and Ground rules	
II. Consensus and action items	10:10	Facilitated dialogue	
III CAD monitoring and evaluation	10:20	Presentation-Scott Johnson and Steve Bay (10 min.) Clarifying questions Facilitated dialogue	Common understanding of efforts to date and consensus on recommendations for 3 rd year monitoring
IV Ownership /Management	11:20	Presentations: Steve Cappellino and Ying Poon. (10 min.) Draft Issue paper Clarifying questions Facilitated dialogue	Common understanding of possible issues and consensus on next steps
V. Break	12:00	Working Lunch	Refueling our brains
VI Sediment Quality Guidelines (Data base)	12:15	Presentation- Options to maintain & update sediment quality database- Steve Bay (10min.) Clarifying questions Facilitated dialogue	Common understanding of possible issues and consensus on next steps
VII Turbidity/ Transmissivity limit	12:45	Presentation-Josh Burnam (10 min.) Clarifying questions Facilitated dialogue	Common understanding of possible issues and consensus on next steps
VIII Balancing	1:00	Draft Framework-Michael Lyons (10 min) Clarifying questions Facilitated dialogue	Consensus on recommendations to include in draft Strategy
VIII Broad Recommendations (Unresolved issues)	1:45	Presentation-Steve Cappellino (5 min) Clarifying questions Facilitated dialogue	Consensus on recommendations to include in draft Strategy
IX. Wrap Up	2:15	Review consensus and action items Identify next steps Meeting evaluation	Review
X. Meeting Ends	2:30		